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SHEILA MILLER
SECRETARY
DWIGHT SAVOIE
TREASURER



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NATHAN GRIFFITH
THOMAS COX
NINA JONES
TREMAYNE PICOU
BRENT MORALES
KEVIN VINCENT

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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

March 28, 2023

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, March 28, 2023, at the Port Board Building, Cameron, Louisiana at 5:00 o'clock PM.

Present: Howard Romero, Tremayne Picou, Thomas Cox, Nathan Griffith, Alfred Devall, Sheila Miller, Kevin Vincent

Absent: Jimmy Brown, Nina Jones, Dwight Savoie, Brent Morales

Guests: Bryon Richard- Lonnie, Harper & Associates

Parish Agencies: Kim Montie, Port Director
Tianna Dunaway, Asst. Port Director

The meeting was called to order by Chairman Howard Romero.

Kevin Vincent led the Pledge of Allegiance and Nathan Griffith gave the invocation.

There was no public comment.

On the motion of Mrs. Miller, seconded by Mr. Cox and carried the board approved the February 28, 2023 regular meeting minutes.

On the motion of Mrs. Miller seconded by Mr. Griffith and carried the board approved the treasurer's report.

On the motion of Mrs. Miller, seconded by Mr. Picou and carried the board approved ratification of payment of the March 2023 bills.

The Board reviewed the actuals and the budget.

There was no correspondence.

There were no reports from commissioners.

There was no old business.

Under new business the board discussed the Buy-Sell Agreement.

Mrs. Kim Montie showed the board where the property is located from the tax assessor's website. The board then discussed purchasing the property.

On the motion of Mrs. Miller, seconded by Mr. Picou and carried the board approved the Buy-Sell Agreement with Lucy's Land Holdings, LLC.

Mrs. Kim Montie informed the board of upcoming meetings she planned to attend.

The next regular meeting will be scheduled for April 25, 2023, at 5 PM at the Cameron Parish Port Building.

There being no further business and upon motion of Mr. Picou seconded by Mrs. Miller and carried, the meeting was declared adjourned.

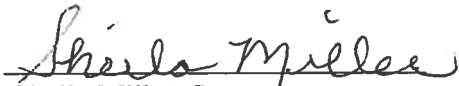
APPROVED:



Howard Romero, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary